

Band Booster Meeting Minutes

From Tuesday April 11, 2017

General Meeting called to order at 7:00 p.m.

Board Members in Attendance:

- Maria O'Connor (President)
- Ashlee Poor (Secretary)
- Kim Pior (Treasurer)
- Victor Cadungog (Director of Technology)
- Tammie Lewis (Historian)

Band Directors in Attendance: Doug Fulwood

Welcome was provided by: Maria O'Connor

Review & Accept Previous Meeting Minutes (written by Ashlee Poor):

February Meeting Minutes:

- Everyone asked to read the February Minutes reported on 2.14.17.
- Maria asked if anyone had any questions.
- Move to accept was made by Maria.
- The motioned seconded by Tammie.
- Everyone in the room approved the February 17, 2017 minutes, with no opposition.

March Meeting Minutes:

- Everyone asked to read the March Minutes reported on March 7, 2017.
- Maria asked if anyone had any questions.
- Move to accept was made by Kim.
- The motioned seconded by Victor.
- Everyone in the room approved the March 7, 2017 minutes, with no opposition.

Review & Accept the Treasurer's Report (written by Kim Pior):

- Everyone asked to read the treasurer's report dated on 3.31.17.
- Maria asked if anyone had any questions.
- Move to accept was made by Ashlee.
- The motioned seconded by Tammie.
- Everyone in the room approved the March 31, 2017 treasurer's report, with no opposition.

Old Business:

- Banquet:
 - Food selection is Fajitas (need a head count one week before).

- Linens: no response from pervious vendor. Maria is in the process of looking for a new vendor.
- Deadline for all ticket purchases is May 5th.
- 5K:
 - Tammie provided an update on sponsors.
 - Maria informed the boosters that we need more runners.
- PayPal Account:
 - Still pending on the initial set up. Kim is working towards setting up the account and to have it running in the near future.

New Business:

- Mattress Palooza:
 - The company holding the event contacted Mr. Fulwood and said he could hold it any date we need him too. It would be held on the 5K race day and at the Ruth Cherry Intermediate Band Hall. Currently they are trying to set up a parent information meeting to help get the word out. Tammie will ask the Royse City Mayor to share on her social media account.
- Senior Gifts –UPDATE 4.26.17
 - On April 26, 2017 the board voted via text message to purchase senior gifts, and not to exceed \$475.00
 - Motion to accept was made by Ashlee.
 - The motion was seconded by Tammie.
 - Everyone approved the purchasing of the senior gifts to not exceed \$475.00, with no opposition.
- Senior Scholarships:
 - Directors will bring recommendations to the Band Boosters on the May meeting.
- ID Badges for Summer Band:
 - The boosters will provide the ID Badges for Summer Band.
 - The boosters voted to purchase the ID Badges to not exceed \$75.00.
 - Motion to accept was made by Tammie.
 - The motioned seconded was made by Ashlee.
 - Everyone in the room approved the purchasing the ID Badges to not exceed \$75.00, with no opposition.

Director's Report:

- UIL will be held on Wednesday April 19, 2017 at Mesquite Poteet High School. The Symphonic Band will have their performance at 12:00. The Wind Ensemble will be held on April 20, 2017 at Mesquite Poteet High School at 11:15. Parents are welcome.
- Currently the directors are working on the senior scholarship essays and the end of the year events.
- State UIL Competition will be held on Memorial Day.
- Mr. Fulwood asked the boosters to think about potentially sponsoring (in some way, yet to be determined) bringing a private lesson tutor to the RCHS campus. Once more details are available, he will inform the boosters.

- For 2017-2018, currently thinking of taking a small trip either closely out of state or in state.
- New horns and equipment have been ordered and has started arriving. More equipment and additional marching uniforms are coming.
- Spring concert is currently set for May 9th. This date could possibly change. Mr. Fulwood will let us know after UIL.

Open Forum: Nothing was mentioned.

Next Meeting: Has not been decided at this point.

Meeting Adjourned: at 7:53 p.m.

By: Ashlee Poor